

AGENDA

CPARB General Contractor/Construction Manager Committee Meeting

October 14, 2019 @ 9:00AM – 12:00PM

Meeting called by Nick Datz & Scott Middleton, Co-Chairs

Meeting Location: Sound Transit, 705 S. Jackson St., Seattle, WA 98104 (San Juan Room) and Webex (see email for instructions)

Committee: Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), Joaquin Hernandez (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Josh Kavulla (Higher Ed), Traci Rogstad (Schools)

Pre-reads: RCW 39.10.370, September 25, 2019 meeting summary

Time/Note Keeper: Kate Elliott

9:00AM – 9:15AM

Introductions

- Name, organization, and group representation

9:15AM – 9:30AM

Administrative

- Confirm quorum
- Review/approve September 25, 2019 meeting summary

9:30AM – 10:30AM

GC/CM Procurement & Procedures

- Recap where we are at after last meeting
- Coordination with Reauthorization Committee
- Continue review/discussion of RCW 39.10.370

10:30AM – 10:45AM

Break

10:45AM– 11:45AM

Conclude discussion of RCW 39.10.370

11:45AM– 12:00PM

Action items & adjournment

Upcoming Meetings:

October 22, 2019, 1:00PM-4:00PM @ Sound Transit

November 7, 2019, 1:00PM-4:00PM @ Sound Transit

November 14, 2019, 9:00AM-12:00PM @ Sound Transit

December 4, 2019, 1:00PM-4:00PM @ MCAWW